

Antitrust and Unfair Competition Law Section, Executive Committee Meeting
Call in Number: 1-800-289-5126, Passcode: 204017
Saturday, January 12, 2008 * Time: 9:00AM - 1:00PM

AGENDA

1. Call to Order (Kathleen)
2. Approval of Minutes from December 12, 2007 (Lisa)
3. Treasurer's Report (Mitch)
(a) November 2007 Financial Summary
4. Antitrust Lawyer of the Year
(a) Process and Criteria: Report from Jim Clark and Kathleen
(b) Background and History: Holly House, Advisor and Former Chair
(c) Group Discussion
5. Publication Overview (Tom)
(a) Competition Magazine - April Issue
(b) Cartwright Act at 100 Issue - October Issue
(c) Group Discussion
6. Treatise Overview (Tom)
(a) Publication Overview: Tom
(b) Co-Editor in Chief Updates: Cheryl Johnson & Emilio Varanini
(c) Group Discussion
7. 2008 UCL Conference (Al)
(a) Westin Hotel San Francisco, May 14, 2008
(b) Past Chairs Reception
8. E-Brief - Update (Nat)
9. 2008 Golden State Institute (Elaine)
(a) Friday, October 24, 2008, Millennium Biltmore Hotel, Los Angeles
(b) Big 3 Sponsors Update (Mitch)
10. 2008 Other Programs/Brown Bags (Jerry)
(a) Programs for Young Lawyers
11. 2008 Retreat Update (Mitch)
(a) Selection Process for New Executive Committee Members (Kathleen/Holly)
(b) March 28-30, 2008, Seascape Resort, Aptos (Info to follow re: Rooms)
<http://www.seascaperesort.com/>
12. 2008 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
(a) Friday, September 26, 2008 (7:30pm dinner/Fresh Cream)
(b) Saturday, September 27, 2008 (1-3 pm), Monterey Convention Center
13. Other Business